

RENTON CITY COUNCIL
Regular Meeting

November 2, 2009
Monday, 7 p.m.

Council Chambers
Renton City Hall

MINUTES

CALL TO ORDER

Mayor Law called the meeting of the Renton City Council to order and led the Pledge of Allegiance to the flag.

**ROLL CALL OF
COUNCILMEMBERS**

RANDY CORMAN, Council President; KING PARKER; TERRI BRIERE; RICH ZWICKER; GREG TAYLOR. MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL EXCUSE ABSENT COUNCILMEMBERS MARCIE PALMER AND DON PERSSON. CARRIED.

CITY STAFF IN ATTENDANCE

DENIS LAW, Mayor; JAY COVINGTON, Chief Administrative Officer; LAWRENCE J. WARREN, City Attorney; BONNIE WALTON, City Clerk; IWEN WANG, Finance and Information Services Administrator; GREGG ZIMMERMAN, Public Works Administrator; ALEX PIETSCH, Community and Economic Development Administrator; CHIEF KEVIN MILOSEVICH, DEPUTY CHIEF TIM TROXELL and COMMANDER KATIE MCCLINCY, Police Department.

SPECIAL PRESENTATION

Police: Return to Renton Car Show Report

Jim Medzegian, member of the Return to Renton Car Show Steering Committee, reported on the 19th Annual Return to Renton Car Show held on 7/12/2009. Acknowledging the presence of steering committee members in the audience, he noted that over 400 classic vehicles were displayed this year, and approximately 3,000 spectators visited the show. He also noted that next year's event, scheduled for 7/11/2010, marks the show's 20th anniversary.

Mr. Medzegian presented Police Chief Milosevich a check in the amount of \$11,000 and pointed out that the car show, over the years, has raised over \$125,000 for police youth programs. Accepting the check with appreciation, Chief Milosevich indicated that the proceeds from the car show will be used to enhance youth leadership and activities programs.

CONSENT AGENDA

Items listed on the consent agenda are adopted by one motion which follows the listing.

Council Meeting Minutes of 10/26/2009

Approval of Council meeting minutes of 10/26/2009. Council concur.

Attorney: Water & Sewer Service Agreement, Cedar River Water & Sewer District

City Attorney Department recommended approval of an interlocal agreement with Cedar River Water and Sewer District regarding the terms under which the district provides water and sewer services to the City. Council concur. (See page 324 for resolution.)

Court Case: Alleged Negligent Street Design, Fiorello (Farrell), CRT-09-006

Court Case filed by Linda Fiorello (Farrell) represented by Eric M. Fong, Attorney, alleged negligent street design, maintenance, construction, and/or control. Refer to City Attorney and Insurance Services.

Lease: Medic One Relocation, King County, LAG-08-012

Community Services Department recommended approval of an addendum to LAG-08-012, with King County, in the amount of \$1,200 per month for a period of five years, to relocate Medic One services from Fire Station 12 to Fire Station 11. Refer to Finance Committee.

Lease: Concession Agreement,
Barajas Arias dba RiverRock
Grill & Alehouse, LAG-03-003

Community Services Department recommended approval of an amendment to LAG-03-003, with Barajas Arias, Inc. dba RiverRock Grill and Alehouse, to extend their lease and concession agreement for a six-year term commencing 12/1/2009. Refer to Finance Committee.

Plat: Chelan Creek PPUD, PP,
922 Chelan Ave NE,
PPUD-08-067

Hearing Examiner recommended approval, with conditions, of the Chelan Creek Preliminary Planned Urban Development and Preliminary Plat, 16 single-family lots on 4.21 acres located at 922 Chelan Ave. NE (PPUD-08-067). Council concur.

Transportation: Airport
Building 750 Utility
Improvements, Interfund Loan

Transportation Systems Division requested authorization for an interfund loan to Fund 422 in the amount of \$475,000 (\$240,000 from Fund 405 and \$235,000 from Fund 407) for a term of five years for utility improvements to the Airport 750 building to fulfill a commitment of the Renton Gateway Center lease agreement (LAG-09-006). Refer to Finance Committee.

Utility: 2010 Utility Rates

Utility Systems Division recommended approval of the 2010 utility rates, including increases to solid waste residential service (four percent), water (four percent), wastewater (four percent), and surface water (zero percent with associated reduced Capital Improvement Program). Refer to Utilities Committee.

CAG: 07-158, Upper
Springbrook Creek
Restoration, King
Conservation District

Utility Systems Division recommended approval of a Member Jurisdiction & WRIA Forum Grant amendment to CAG-07-158, with King Conservation District, requesting the award of an additional \$164,500 for the design, permitting, and construction of the Upper Springbrook Creek Restoration project. Council concur.

MOVED BY CORMAN, SECONDED BY ZWICKER, COUNCIL APPROVE THE CONSENT AGENDA AS PRESENTED. CARRIED.

RESOLUTIONS AND ORDINANCES

The following resolution was presented for reading and adoption:

RESOLUTION #4022

Attorney: Water & Sewer
Service Agreement, Cedar
River Water & Sewer District

A resolution of the City of Renton was read authorizing the Mayor and City Clerk to enter into an interlocal agreement with Cedar River Water and Sewer District for provision of water and sewer service within the City. MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADOPT THE RESOLUTION AS READ. CARRIED.

NEW BUSINESS

Citizen Comment: Heaven
Race Ministries - Fee Waiver
Request

MOVED BY TAYLOR, SECONDED BY ZWICKER, COUNCIL REFER THE CORRESPONDENCE FROM HEAVEN RACE MINISTRIES REQUESTING A CONDITIONAL USE PERMIT FEE WAIVER TO THE FINANCE COMMITTEE. CARRIED.

Citizen Comment: Parsons -
Elimination of 2010 Summer
Teen Musical Program

MOVED BY CORMAN, SECONDED BY TAYLOR, COUNCIL REFER THE CORRESPONDENCE FROM ALAN PARSONS OBJECTING TO ELIMINATION OF THE 2010 SUMMER TEEN MUSICAL PROGRAM TO THE COMMITTEE OF THE WHOLE. CARRIED.

ADJOURNMENT

MOVED BY BRIERE, SECONDED BY ZWICKER, COUNCIL ADJOURN. CARRIED.
Time: 7:09 p.m.



Bonnie I. Walton, CMC, City Clerk

RENTON CITY COUNCIL COMMITTEE MEETING CALENDAR
Office of the City Clerk
COUNCIL COMMITTEE MEETINGS SCHEDULED AT CITY COUNCIL MEETING
November 2, 2009

COMMITTEE/CHAIRMAN	DATE/TIME	AGENDA
COUNCIL BUDGET WORKSHOP	THURS., 11/5	CANCELED
COMMITTEE OF THE WHOLE (Corman)	MON., 11/9	CANCELED
COMMUNITY SERVICES (Briere)		
FINANCE (Persson)	MON., 11/9 5 p.m.	School District Impact Fees; Vouchers; RiverRock Concession Lease Renewal; King County Medic One Lease Addendum; Renton Gateway Center Utilities Improvement Interfund Loan; Heaven Race Ministries Fee Waiver Request
PLANNING & DEVELOPMENT (Parker)	THURS, 11/5 9 a.m.	2009 Comprehensive Plan Amendments
PUBLIC SAFETY (Taylor)		
TRANSPORTATION (AVIATION) (Palmer)		
UTILITIES (Zwicker)	THURS, 11/5 10 a.m.	2010 Utility Rates

NOTE: Committee of the Whole meetings are held in the Council Chambers unless otherwise noted. All other committee meetings are held in the Council Conference Room unless otherwise noted.